

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
FOR THE REGULAR MEETING OF
MONDAY, OCTOBER 28, 2002**

SPECIAL ORDERS OF BUSINESS

ITEM-S405: Alzheimer's Disease Awareness Month.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-573)

Recognizing the Memory Walk 2002 participants' selfless dedication to assist the Alzheimer's Association of San Diego with all the vital work they do;

Proclaiming the month of November 2002 to be "Alzheimer's Disease Awareness Month" in San Diego.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- * ITEM-S406: Bayside Community Center Day.

COUNCILMEMBER FRYE'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-572)

Commending Bayside Community Center for its outstanding efforts, and supporting and encouraging the mission and goals of the Bayside Community Center;

Recognizing the accomplishments of the Bayside Community Center for improving the lives of the people of San Diego, and proclaiming November 8, 2002 to be "Bayside Community Center Day" in the City of San Diego.

- * ITEM-S407: Lease Amendment - BH Partnership d.b.a. Bahia Resort Hotel.

(See City Manager Report CMR-02-248. Mission Bay Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-578)

Authorizing the City Manager to execute a Second Amendment to Lease Agreement with BH Partnership, for the continued operation of the Bahia Resort Hotel located in Mission Bay Park, San Diego, California, at an initial rent of \$500,000.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

* ITEM-S408: Appointments and Reappointment to the San Diego Convention Center Board.

(See memorandum from Mayor Murphy dated 9/26/2002 with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-571)

Council confirmation of the following appointments and reappointment by the Mayor to serve as members to the San Diego Convention Center Corporation Board of Directors for a three-year term to expire on December 1, 2005:

Names

Daniel V. McAllister (reappointment)

Eric M. Rivera (appointment)
(replacing Patrick Shea, whose term has expired)

C. April Boling (appointment)
(replacing Gail Stoorza-Gill, whose term has expired)